

March 25, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Foster seconded motion to approve March 18, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve tentative agenda with addition of discussion of conflict of Public Defender with Juvenile Court Office. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Lois Powers, Landfill - Recycling/Administrator, met with the Board for Departmental update.

Foster moved Duffy seconded motion to approve request of City of Grand Junction to waive tipping fees on four (4) roll off dumpsters for Spring Clean up day June 6, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve pay adjustment for Lois Powers, Landfill / Recycling Administrator, to \$59,500.00 per annum effective March 21, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Eric Sloan, IT Director met with the Board for departmental update.

Foster moved Duffy seconded motion to approve retirement of Robert J. Kieffer to remove from active payroll effective February 28, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve retirement of William Mulder to remove from active payroll effective December 31, 2014. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve pay adjustment for Katie Niemants, Communications, Boone Co. Sheriff's Office, to \$17.58 per hour effective March 16, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve Boone County Resolution 2015-09 establishing modifications to Boone County personnel policy for Veterans Affairs Director as follows. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Boone County Resolution 2015-09

A RESOLUTION TO COMMERATE AGREEMENT OF TERMS OF OFFER TO STEPHEN CUNNINGHAM AND HIS ACCEPTANCE OF POSITION OF BOONE COUNTY VETERANS AFFAIRS DIRECTOR

WHEREAS Boone County is in need of Director of Veterans Affairs to assist the Boone County Veterans Commission in the administration of their duties as required by Code of Iowa 35B, and

WHEREAS Stephen Cunningham has agreed to accept the position of Boone County Veterans Affairs Director as of April 13, 2015, therefore let it be

RESOLVED, The provisions of the Boone County Personnel Policy be and hereby are adjusted for the employment of Stephen Cunningham as Boone County Veterans Affairs Director:

- 1.) Sick leave 14.06 hours per month max: accumulate to 900 hours; 2.) Exempt position- No overtime but flex time is permissible; 3.) Probation period – 6 months; 4.) Work week – 30 hours; 5.) Vacation after 1 year 30 hours, after 2 years 60 hours, after 5 years 90 hours, after 16 years 120 hours; 6.) Funeral Leave 4 days immediate family, 2 days not immediate family; 7.) Salary \$30,000; 8.) Personal days 2 per annum;

- 9.) Start Date: April 13, 2015; 10.) Personal Days 2; 11.) Cost of living increase not applicable until July 1, 2016.

Department Heads & Elected Officials met to discuss the Board of Supervisors request to develop a policy for dealing with city un-incorporation.

Scott Kruse, Co. Engineer met with the Board for a departmental update.

Duffy moved Foster seconded to approve Boone County Resolution 15-08 establishing a speed limit on Lily Lane from Leaf Rd. north to the dead end as follows NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Boone County Resolution No. 15-08

RESOLUTION FOR ESTABLISHING SPEED LIMITS

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Boone County Engineer

WHEREAS, the lower speed limit would help with the safety of all motorists and residents living in the area.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows:

1. Lily Lane from Leaf Rd. north to the dead end. 35 MPH.

Meeting was adjourned at 11:58 a.m.

These minutes approved this first day of April 2015.

Philippe E. Meier
Boone County Auditor